

MINUTES: State Collaborative for System of Care
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Child Advocacy Institute

DATE: 7/11/03
START TIME: 8:30 a.m.
END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jan Hood, AOC	X	Stephanie Alexander, MHDDSA	X
Austin Connors, ARCCFS		Jane Volland, GAL		Steve Shore, NCPS	
Beth Melcher, NCAMI		Jennifer Mahan, MHANC		Susan Coleman, WCH	
Beverly Hester, WCH	X	Joann Haggerty, CAI	X	Susan Eller, NC School Psychology Assoc.	X
Brad Trotter, DHOH-DMH		JoAnn Lamm, DSS		Susan Robinson, DMH	
Carol Duncan-Clayton, NCCCP		Joel Rosch , CCFP	X	Susan Whitten, DJJDP	X
Carol Robertson, DMA		John R. Hayes, Families United		Tara Larson, DMH/DD/SA	
Carol Tant, WCHS		John Tote, MHA		Tina Howard GCC	
Cathy Kluttz, WCHS		Kirstin Frescoln, AOC		William Hussey, MHPC	
Charlotte Craver, Value Options		Lana Dial, AOC		Linda Swann, NAMINC	
Cheryl Waller, CSHS		Maria Fernandez, DMH		OTHERS:	
Connie Hawkins, ECAC		Marie Britt, DMA		Cyndie Bennett, Office of Education Services	
David Horowitz, TPC		Martha Lowrance, YA & I		Dan Garson-Angert, WCH	
Deborah Carroll, DPH	X	Martin Pharr, DJJDP		Adele Spitz-Roth, CCFP	
Debra McHenry, DPI	X	Mike Lancaster, Value Options		Amy Smiley, MHDDSA	
Diann Irwin, DPI		Michael Owens, NCCCP	X		
Don Willis, MHDDSA		Michael Schweitzer, DJJDP			
Donn Hargrove, DJJDP		Pat Solomon , Families United	X		
Earl Marett, DSS		Peggy Balak MHDDSA			
Flo Stein, MHDDSA		Rich Visingardi, MHDDSA			
		Sandra Sink, DSS	X		

Topic	Discussion/Findings	Action by whom and when
Welcome & Introductions	Everyone was introduced and welcomed.	
Approve Minutes from 6/27/03 Pat Solomon Joel Rosch	Minutes of 6/27/03 were approved with the addition/correction of several names: Peggy Balak; Esther High; Cathy Kluttz;	
State Plan Update and Child Mental Health Plan Stephanie Alexander	The State Plan is on the MH/DD/SAS web site (as of July 1). Several committees in MH/DD/SAS are working on the Child Mental Health Plan. The draft plan is to be posted on the web site by 7/14/03 for review and feedback. Comments will be received for one month.	

	<p>Joel Rosch pointed out that day treatment programs are not included in either the State Plan or the Child Health Plan as best practice models. These programs, as they are implemented in NC, are meeting needs. They represent partnerships between schools, mental health, and, in some cases, juvenile justice.</p> <p>Debra McHenry suggested that a forum for discussing this issue will be the committee that is being convened related to HB 1135 (study bill related to how children are served in alternative programs). This group has its first meeting today. The focus of the legislation includes prevention, intervention and assessment.</p>	
<p>Local MOAs</p> <p>Stephanie Alexander</p>	<p>The Local MOA has been sent out to local MH/DD/SAS programs.</p> <p>There was discussion about the need for CTSP allocations (UCR and Non-UCR) to be sent to local programs in a timely fashion. These funds need to be sent early in the fiscal year so that they can be utilized. Non-UCR funds are needed to help sustain family involvement in system of care activities.</p>	<p>Joel Rosch and Pat Solomon will send a letter from the Collaborative to Rich Visingardi and Flo Stein requesting prompt attention to this issue.</p>
<p>SB 163</p> <p>Stephanie Alexander</p>	<p>Temporary MH/DD/SAS rules related to SB 163 have been posted on the web. Interpretive guidelines are being finalized. Training and monitoring is needed to assure that rules are followed. The State Collaborative might sponsor informational sessions.</p> <p>The rules apply only to MH/DD/SAS. Other agencies will need to decide how to respond, e.g., whether or not they want to develop their own administrative rules. The communication protocol developed by a sub-group of the State Collaborative isn't mandated.</p>	<p>Michael Owen will draft steps for implementation regarding training/information.</p> <p>Joel Rosch and Pat Solomon will draft a memo requesting policy guidance from other agencies involved in implementation of SB 163.</p>
<p>Grant Funds: DSS and SOC</p> <p>Sandra Sink</p>	<p>DSS is applying to the US Children's Bureau, Department of Health and Human Services, for a grant to apply System of Care principles in the Child Welfare system. Duke Center for Child and Family Policy is assisting with grant preparation. The logic model is being utilized in planning the project. Alamance, Bladen and Mecklenburg have been selected as pilot counties. Selection criteria included: having a well established family support resource center or other family support agency in order to have strong family involvement; participation in Multiple Response System; non-SOC site. At the state level, a goal is to expand commit to System of Care. The grant includes cross-training, mentoring, consultation and technical assistance to all involved agencies. The first year will be planning, followed by 4 years of implementation.</p> <p>Role of State Collaborative:</p> <ol style="list-style-type: none"> 1) Work on outcomes, how to evaluate, chronicle the process in order to go to scale. 2) Address issues that "bubble up" from the local process 3) Take recommendations to member agencies <p>Included in the proposal budget are: Training coordinator in central office Travel expenses</p>	<p>Letters of support are due today.</p>

<p>Community Based Alternatives for Children - Stephanie Alexander</p>	<p>Supplies County staff person in each site in charge of development of infrastructure Funds for family involvement (stipends, mileage, subsistence reimbursement, child care) Training contracts</p> <p>Notification will be received by Oct. 1 with a 3 month implementation period.</p> <p>The grant is for \$75,000 to \$100,000 and can be used to contract for a feasibility study for cost modeling and financial strategies. Information developed by the Child Mental Health Plan work group is being used in the grant application, which is due July 15. If awarded, the grant can be used to apply for a 10 year waiver(?)</p>	
<p>Reauthorization of IDEA Deborah Carroll</p>	<p>Deborah Carroll provided information about several items in the House and Senate versions of reauthorization of IDEA (Individuals with Disabilities Act) that have implications for State Collaborative agencies. This information will be sent as an email attachment to Collaborative members at a later time.</p> <p>There was discussion about whether or not the presence of domestic violence in a home is a risk factor for making a child eligible for Infant-Toddler (Part C) services. This question has been raised in relation to follow-up work from the Child Well Being and Domestic Violence Task Force.</p>	<p>Deborah requested information about the Child Well Being and Domestic Violence Task Force, which Beverly will provide to her.</p>
<p>NC Safe Schools and Healthy Students Federal Grant Initiatives Debra McHenry</p>	<p>Wake, Durham and Winston-Salem received these grants for 3 years of implementation. This is the 4th year, a no-cost extension to allow sites to finish their work. Remaining funds from these projects have been awarded to Alamance and Stokes. The National Association of State Mental Health Directors (NASMHPD) wants to assess the 3 original projects for lessons learned and sustainability. Debra and Susan Robinson have been asked to convene a group that would include participants from the sites as well as other stakeholders. They are requesting the participation of the State Collaborative in this process. A meeting date of August 1 has been set, based on coordination with NASMHPD.</p>	<p>Debra will email Stephanie Alexander with information about the August 1 meeting and a request for a response from State Collaborative members, which Stephanie will forward to the SC.</p>
<p>Standing Committee Reports</p> <p>Assessment Joel Rosch</p> <p>Brochure</p> <p>Evaluation</p> <p>Training Michael Owen</p>	<p>Assessment Committee will meet July 17 to prepare presentation to the State Collaborative.</p> <p>Work on formatting the brochure continues.</p> <p>No report</p> <p>Training Committee will meet July 18. Agenda will include dealing with follow up from March Leadership meeting and developing a collection of SOC tools that may be used to develop System of Care practices</p>	

	throughout the state.	
Plans for State Collaborative Next Meeting	<p>Next meeting: July 25, 2003 at the Governor's Crime Commission from 9-11.</p> <p>Agenda items:</p> <ul style="list-style-type: none"> • DJJDP Audit Report and DJJDP training school plan • Child Mental Health Plan • Implementation plans for SB 163 • Reports from Committees • Update on Study Bill (HB 169/SB 262) 	